

**UNITED STATES DISTRICT COURT  
THE SOUTHERN DISTRICT OF NEW YORK**

PIRELLI ARMSTRONG TIRE  
CORPORATION RETIREE MEDICAL  
BENEFIT TRUST, Derivatively On Behalf  
of Macy's Inc.,

Plaintiffs,

vs.

TERRY J. LUNDGREN, KAREN M.  
HOGUET, SARA LEVINSON, CRAIG E.  
WEATHERUP, JOSEPH NEUBAUER,  
JOSEPH A. PICHLER, JOYCE M. ROCHE,  
MEYER FELDBERG, MARNA C.  
WHITTINGTON, KARL M. VON DER  
HEYDEN AND WILLIAM P. STIRITZ,

Defendants,

-and-

MACY'S, INC, a Delaware Corporation,  
Nominal Defendant.

) Case No. 1:07-cv-05862-RJH

) ECF Case

) **ORDER TO ADMIT GEOFFREY J.  
RITTS PRO HAC VICE**

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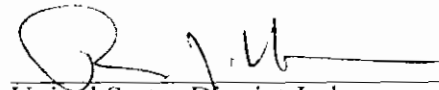
Upon the motion of Arthur J. Margulies, attorney for defendants Terry J. Lundgren, Karen M. Hoguet, Sara Levinson, Craig E. Weatherup, Joseph Neubauer, Joseph A. Pichler, Joyce M. Roche, Meyer Feldberg, Marna C. Whittington, Karl M. Von Der Heyden and William P. Stiritz ("Defendants"), and said sponsor attorney's affidavit in support, **IT IS HEREBY ORDERED:**

Applicant's Name: Geoffrey J. Ritts  
Firm Name: Jones Day  
Address: North Point  
901 Lakeside Avenue  
Cleveland, OH 44114  
Phone Number: (216) 586-7065  
Fax Number: (216) 579-0212  
Email: gjritts@jonesday.com

is admitted to practice pro hac vice as counsel for Defendants in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing

before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at [nysd.uscourts.gov](http://nysd.uscourts.gov). Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated: Aug 7, 2007

  
United States District Judge